

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD
FRIDAY, FEBRUARY 20, 2009
12:00 P.M.

The Hancock County Project Development Board ("PDB") convened at approximately 12:00 p.m. on Friday, February 20, 2009. Board Members present were:

Judge/Executive Jack B. McCaslin
District Judge John McCarty
Circuit Clerk Noel Quinn
Magistrate Michael Powers
Ms. Lora McCarty
Mr. Harold W. Newton, Kentucky Bar Association

Circuit Judge Ronnie Dortch was unable to attend the meeting due to court proceedings. Ms. Yvonne Taylor had a preplanned trip, and was unable to attend. Wayne Williams and Mr. Edgar Turner of the AOC, Mr. Tim Graviss of JRA, Interior Designer Amy Richardson, Mr. John Hagan Codell of Codell Construction and Ralph Dickerson of The Clarion were present.

The minutes from the January 9, 2009, meeting were presented for approval. Motion to approve the minutes made by Ms. Quinn and seconded by Ms. McCarty. Vote was taken by show of hands. Motion carried with a unanimous vote.

Mr. John Hagan Codell gave a site report. Poor weather conditions have caused further delays. Riprap will be added behind the retaining wall, along with other provision within the next couple of weeks. A change order for around \$25,000 will be made to remove rock in sub layers. The Geopier package should be ready to bid out in about 2 weeks. Judge McCaslin said he had not seen ads to bid projects in the local paper. Mr. Codell said the bids should be advertised in the paper. Judge McCaslin wants to make sure the advertisements to bid are placed in the local newspaper because local contractors have inquired about bidding and also need work.

Mr. Tim Graviss updated the board on construction documents. The ice storm on January 27 and 28 also affected his work. He had previously told the board the construction documents would be complete in mid-March. He would like to push that back 2 weeks to the end of March to help prevent reworks and make sure no change orders will be made due to rushing the documents. Judge McCaslin confirmed with Mr. Gravis that changing the completion date of the construction documents would not set back the overall project. Mr. Graviss said he is already receiving many telephone calls from companies wanting to get in bids.

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Mr. Graviss presented wood stain samples for the board to view. He presented the wood stain used in the Livingston County Courthouse. He thought the stain "Savannah" was the nicest of the medium color cherry stains. Judge McCaslin, Judge McCarty, Ms. Quinn, and Ms. McCarty all liked the Savannah stain color. Mr. Graviss said Grayson County may soon be putting up the wood at the new courthouse so the board would be able to see it installed.

Mr. Graviss showed the board pictures of the proposed lights for the new building. The primary decorative fixtures in the courtrooms will be pendant lights approximately 3 ft. in diameter. These lights will use halogen bulbs because the light is cast upward. The minimum amount of differing types of light bulbs will be used in the building. Wall sconces will be used in public areas, such as hallways. Long strip fixtures 12-14 ft. Long will be used in the clerk's area which will create minimal glare on the computers.

Judge McCaslin asked if the ceiling was going to be accessible with a drop ceiling or have a hard ceiling. Mr. Graviss said about 90% of the ceiling will be access ceiling. Judge McCaslin also asked how high the ceilings were going to be. Mr. Graviss said the District Courtroom will be about 11ft. on the sides and go up to a zone in the middle about 12 ½ ft high. The Circuit Courtrooms will be 13 1/2 – 14 ft. high.

Mr. Graviss showed the Board a solid bronze steel sample that will be used for hardware throughout the building. The color will not ware off or antique. Mr. Graviss displayed brick and limestone samples. The Redland brick is a through color, consistent, tumbled edge brick. A colored mortar will be chosen to accent the color of the brick. The cost is \$575 / 1000 brick. The unit price will be put into the specs. so a manufacturer will not be locked in, in order to remain competitive. A supplier from Evansville, Miller Brick & Block was also presented. The face of these bricks was not wire cut. Judge McCaslin informed the board that according to records, the bricks on the old courthouse were handmade on site. Magistrate Powers thought the price of the bricks seemed high. Mr. Graviss said these were the highest quality commercial brick that could be purchased. Mr. Harold W. Newton asked if there was a standard in the brick industry requiring a certain firing temperature, etc. Mr. Graviss said that there are certain standards and explained the different classifications brick is divided into.

Ms. Amy Richardson reported carpets presented at the last meeting, which are also being used in other courthouses, were not meeting AOC standards. AOC standards specify woven carpet, and the carpet that had been shown was tufted. Not many companies manufacture woven carpet. Judge McCaslin asked what brought this about. Mr. Graviss said the manufacturer of woven carpet said the specs. were designed around this product and quality. Mr. Graviss said that JRA usually does 2 finish packages because you are required to have more than one bid. Judge McCarty asked if bids for tufted carpet had been received, and if so, was the price comparable. Mr. Graviss said yes. Mr. Williams

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said that if other projects are getting bids on both options there is no reason this project should not get bids on both options. Magistrate Powers said if the board gets bids on both carpet options, it should be their choice.

Mr. Edgar Turner, Security Specialist with AOC, Mr. Wayne Williams, and Mr. Graviss explained the security layout of the building. Mr. Graviss showed the board that access control would be at the doors with cameras on the front and rear light poles. The cameras will be integrated to look like light fixtures. The cameras will be pan and zoom. The rear of the building will be a controlled access zone with gated entrance for elected officials only. Emergency egress in the back for fire, etc. will hold prisoners until they can be moved. A chain link fence will be on top of the retaining wall. Cameras will be recording at all times. The front entrance will be manned by a guard and will also have a scanner to walk through. A package x-ray can be brought in for certain trials. The Drug Court entrance will be intercom only; no pass cards will be used to limit access. Pan, tilt, zoom cameras will be in courtroom ceilings in an approx. 8" dome. Mr. Williams voiced concern about the pendant lights interfering with camera range. Mr. Graviss said the pendant lighting has been used in many other courtrooms and has not caused a problem.

The Geopier package is almost ready to go out for bids. Judge McCaslin would like copies of the bid ads.

Need for a generator at the building was discussed. The cost of a generator to perform minimum office operation would be around \$40-\$50,000. The cost of a generator to run the entire building would be around \$75-\$100,000. Magistrate Powers voiced concern about water pipes freezing in another situation like the recent ice storm. Mr. Graviss said a transfer switch is located in the mechanical room to hook up a generator. Judge McCaslin confirmed that if contingency is left over the money can be used to purchase a generator and the telephone system will also have battery backup. The doors are failsafe when the electricity goes out.

Pay Estimate #12 was submitted for payment totaling \$319,788.72. Motion made by Ms. Quinn and seconded by Ms. McCarty to approve Pay Estimate #12. Said document attached hereto as Exhibit A.

Judge McCaslin	Yes
Judge Dortch	Absent
Judge McCarty	Yes
Ms. Quinn	Yes
Mr. Powers	Yes
Ms. McCarty	Yes
Ms. Taylor	Absent
Mr. Newton	Yes

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Motion passed.

Mr. Graviss invited the board to Grayson County on Tuesday, March 17, 2009, to look at the new courthouse. The terrazzo should be about 90% complete as well as courtroom benches, carpet, and wood trim installed. Mr. Graviss arrives in Grayson County around 9:00 am. The Grayson County PDB meets at 12:00 pm, and then eats lunch at a local Italian Restaurant.

Motion to adjourn made by Mr. Powers and seconded by Mr. Harold W. Newton.

Vote taken by show of hands. Unanimous vote to adjourn. Motion passed.

Respectfully submitted,

Sage O. Tongate, Secretary